

Special Session

Agenda Item #	10
Meeting Date	June 18, 2007
Prepared By	Daryl Braithwaite Public Works Director
Approved By	Barbara B. Matthews City Manager

Discussion Item	Resolution authorizing Program Open Space FY 2008 Allocation
Background	<p>The City has been invited to submit projects for inclusion in the FY2008 Program Open Space (POS) Request of the Montgomery County - Maryland National Capital Park and Planning Commission (MNCPPC). Projects require a minimum 25% match of the State POS funds. MNCPPC must receive the City's proposed project list by June 22, 2007.</p> <p>The projected FY 2008 allocation for the City will be \$314,956. Use of these funds would require a City match of \$104,985.</p> <p>City staff recommends requesting funding for the following projects:</p> <ul style="list-style-type: none"> • Jackson Boyd playground renovation • Jeque Park ballfield renovation and addition of a sprinkler system <p>The proposed budget for FY08 assumes a project cost of \$65,000 for the Jackson Boyd playground renovation. Of this amount, \$48,750 would be paid for with POS funds, with the remainder constituting the City's required match.</p> <p>The proposed budget for FY08 assumes a project cost of \$80,000 for the Jeque Park ballfield renovation and the addition of a sprinkler system. Of this amount, \$60,000 would be paid for with POS funds, with the remainder constituting the City's required match.</p> <p>The expenditure of POS funds on these two projects leaves a balance of \$206,206. The renovation of the Council Chambers/Auditorium has been determined to be eligible for POS funding. The renovation of the Council Chambers/Auditorium is not currently included in the proposed budget for FY 2008. Should the Council choose to move forward with the project, a budget amendment will be required to expend the POS funds and appropriate the required City match.</p> <p>If any of the proposed projects listed above do not proceed, the allocated funds could be used for other eligible projects to be identified by the City. Those project concepts and matching funds would need to be identified. There is also the potential to offer the City's share to Montgomery County - MNCPPC to help fund one or more of their planned capital projects located in Takoma Park.</p>
Policy	<p>On an annual basis, the Council reviews proposals for Program Open Space funding and adopts a resolution which is submitted to the Montgomery County - MNCPPC. The Council is responsible for adopting the Open Space Annual Report for FY 2008.</p>

Fiscal Impact	The estimated FY 2008 POS allocation is \$314,956. Proposed projects include \$48,750 for Jackson Boyd playground construction, \$60,000 for Jequie Park ballfield renovation/installation of a sprinkler system, and \$206,206 for the Council Chambers/Auditorium renovation.
Attachments	Draft Resolution authorizing POS projects for FY 2008
Recommendation	Staff recommends that the Council adopt the draft resolution.
Special Consideration	<p>The annual program request is due to the County by June 22, 2007.</p> <p>The renovation of the Council Chambers/Auditorium is not currently included in the proposed budget for FY 2008. Should the Council choose to move forward with the project, a budget amendment will be required.</p>

Introduced by:

**RESOLUTION NO. 2007 -
PROGRAM OPEN SPACE ANNUAL PROGRAM
FOR FY 2008**

WHEREAS, the City has received notice from the Montgomery County Department of Parks that it has an allocation of \$314,956 from the Maryland Program Open Space (POS) Annual Program for Fiscal Year 2008; and,

WHEREAS, development projects submitted for Program Open Space require a twenty-five percent (25%) local match; and,

WHEREAS, the Annual Program does not bind the City to pursue any particular project, but must include any projects that the City undertakes during a given fiscal year in which POS funds are anticipated to be expended; and,

WHEREAS, the following projects are recommended for submission to Montgomery County for the City's Annual Program for FY 2008:

- Jackson Boyd Playground Renovation - Construction Phase
- Jequie Park Ballfield Restoration and Sprinkler System Installation
- Council Chambers/Auditorium Renovation

WHEREAS, the City will provide its local match for the aforementioned projects as required by the Program Open Space program requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND THAT the Council approves the City's Fiscal Year 2008 Program Open Space Annual Program to include the following projects:

- Jackson Boyd Playground Renovation - Construction Phase
- Jequie Park Ballfield Restoration and Sprinkler System Installation
- Council Chambers/Auditorium Renovation

BE IT FURTHER RESOLVED THAT the City Manager is hereby directed to transmit the Fiscal Year 2008 Program Open Space Annual Programs to the Maryland-National Capital Park and Planning Commission.

ADOPTED THIS ____ DAY OF _____ 2007.

ATTEST:

City Clerk